

REDACTED

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

REDACTED

UNITED STATES OF AMERICA

Plaintiff,

v.

CARLOS GONZALEZ-ORTIZ,

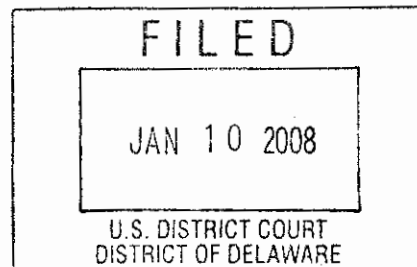
Defendant.

Criminal Action No. 08-09

INDICTMENT

The Grand Jury for the District of Delaware charges that:

Count I

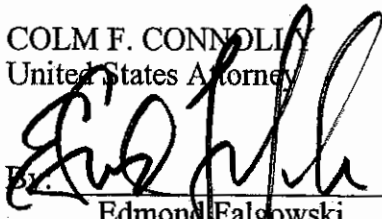


On or about December 26, 2007, in the District of Delaware, Carlos Gonzalez-Ortiz, the defendant, an alien and subject of Guatemala, who had been removed to Guatemala from the United States on or about April 4, 2003, was found in the United States and the defendant was knowingly in the United States, and prior to the defendant's re-embarkation at a place outside the United States, neither the Attorney General of the United States nor the Undersecretary for Border and Transportation Security, Department of Homeland Security, had expressly consented to the defendant's re-application for admission, in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL:

Foreperson

COLM F. CONNOLLY
United States Attorney



Edmond Falgowski
Assistant United States Attorney

Dated: 1-10-08

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of said defendant(s) up to the value of the forfeitable property described above.

A TRUE BILL:


Foreperson

COLM F. CONNOLLY
UNITED STATES ATTORNEY



By

Robert F. Kravetz
Assistant U.S. Attorney

 Dated: January 10, 2008